



## **CHILD HEALTH ADVISORY COMMITTEE**

### **Minutes**

January 16, 2020 9:00 a.m. – 9:31 a.m. · Freeway Medical Tower, Board Room 906

**Call to order:** 9:07 a.m.

**Roll call:** Melinda Kinnison, Michele Brown, Patrick Casey, Paula Rawls, Tamara Baker, Carole Garner, Dave Oberembt, Debie Head, Debra Stewart, Loretta Alexander, Lucas Harder **Zoom:** Charles Hervey, Cheria McDonald, Elaine Prewitt, Jerri Clark **Absent:** Matthew Nix, Robert Pool, Mike Motley, Dan Breshears **Proxy:** Rosa Hatch (Shakia Jackson-proxy)  
**Staff:** Shannon Borchert, Ashley Williams

**Guests:** Scott Allen, Lisa Mundy, Ariel Schaufler, Patty Barker, Chenell Tucker **Zoom:** Josh Hall

**Review of December 2019 Minutes:** T. Baker motioned to accept minutes as amended; C. Garner seconded motion; motion passed.

#### **Act 1220 & Coordinated School Health Reports**

##### **Act 1220 Report** (Shannon Borchert and Ashley Williams)

- Student Wellness Advocacy Groups (SWAGs) Monthly Meeting
  - January 7, 2020
  - Audra Walters provided training on physical activity and physical education for SWAGs
- New Body Mass Index (BMI) Recording Procedure
  - January 7, 2020
  - Community Health Nurses and Community Health Program Specialists were provided BMI recording protocol training

##### **CSH Report** (Ariel Schaufler and Lisa Mundy)

- Coordinated School Health Quarterly Meeting
  - February 5, 2020
  - Topic Focus: Effects of Adverse Childhood Experiences (ACEs) in Adulthood and Mental Health and Wellness for Teachers
- Quarterly Statewide School Health Coalition Meeting
  - February 6, 2020
  - Focus: Professionals applying the Adult Learning Theory to their method for providing professional development to school district employees

#### **Old Business**

- Electronic Nicotine Delivery System (ENDS) letter update: letter has been sent to Senate and House Committees of: Revenue and Tax, Children and Youth, Public Health and Welfare, and Education.
- 2019 Recommendations update: adopted on January 9, 2020 by Arkansas Board of Education.

#### **New Business**

- Maximum Portion Size List: Reviewed for discussion and action in February.
- Per Diem Travel Authorization: D. Oberembt motioned to accept; C. Garner seconded motion; motion passed.



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#### **Member Updates**

Charles Hervey: SHAPE Arkansas will host a physical education professional development on June 17-18, 2020 at University of Arkansas at Little Rock.

Tamara Baker: School-Based Health Center Application Commissioner's Memo:  
<http://adecm.arkansas.gov/ViewApprovedMemo.aspx?Id=4272>

**Adjourn:** P. Rawls motioned to adjourn; M. Brown seconded motion; motion passed. 9:31

**2020 Recommendations Subcommittees Breakout**

**Next Meeting:** Thursday, February 20, 2020 from 9:00 a.m. – 12:00 p.m.  
Freeway Medical Building, 5800 W. 10<sup>th</sup>, Boardroom 906, Little Rock, AR 72204